**AGENDA**

**SWIFT COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING**

1430 Utah Ave Benson, Minnesota 56215

Phone 320-842-7201 EXT .3

**Jan 10, 2019 8:00 a.m.**

Chairman call meeting to order

Review Agenda and Minutes

Designation of Officers

**Old Business:**

Employee Reviews

**New Business:**

Official Financial Institution

Official Newspaper

Rod Schlieman Amendment

Doug Schliep Amendment & Voucher

2017 Easement Grant Close out

2017 Buffer Law Grant Close Out

2018 Conservation Delivery Grant Close Out

Pay Scale

Employee Policy Review

Budget Review

**NRCS – Melanie Dickmann**

**District Manager – Andy Albertsen**

**District Technician – Dalton Herrboldt**

**Farm Bill – Gemma Kleinschmidt**

**ADDITIONS:**

**ADJOURN**